

KINNELOA IRRIGATION DISTRICT

SPECIAL MEETING -- BOARD OF DIRECTORS

**DISTRICT OFFICE
1999 KINCLAIR DRIVE
PASADENA, CALIFORNIA
THURSDAY -- APRIL 1, 2004
7:30 P.M.**

AGENDA

I. CALL TO ORDER

- A. Declaration of a Quorum
- B. Review of Agenda

II. PUBLIC COMMENT -- Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District.

III. REVIEW OF APPLICANTS FOR DIRECTOR OF DIVISION THREE

IV. ADJOURNMENT

Note: Each item on the Agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action.